

WASHINGTON STATE DEPARTMENT OF HEALTH CHEMICAL DEPENDENCY CERTIFICATION ADVISORY COMMITTEE MEETING MINUTES

October 17, 2008

LOCATION: Department of Health

Creekside Three at CenterPoint, 2nd Floor, Room 2

20435 72nd Avenue South Kent, Washington 98032

COMMITTEE MEMBERS PRESENT:

Sharon Chambers, CDP, Chair Karen Christensen, CDP Cathy Doran, CDP, LMHC

Deb Cummins, DSHS/DASA Representative

David Burkett, CDP

COMMITTEE MEMBERS ABSENT:

Grace Creasman, CDP

STAFF PRESENT:

Betty Moe, Program Manager

Tammy Kelley, Disciplinary Manager

AAG PRESENT:

Heather A. Carter, Assistant Attorney General

OTHERS PRESENT:

Robert Fromm, Washington State Association of Vance Newton

Independent Outpatient Programs (WSAIOP), Lindsay Anderson, WSAIOP, CDPWS

Everett Donald D. Cox

Melissa Johnson, Association of Alcoholism and Tim Liddle, WSAIOP

Addictions Programs (AAP) Gerry Coughlin, Alcohol Drug Helpline

Gill Orr, Cedar Grove, WSAIOP Paula Fisher

Paul Weatherly, Bellevue Community College Scott Munson Ernestine Rombouts Karl Kester, AAP

1. CALL TO ORDER – Sharon Chamber, CDP, Chair

9:05 A.M.

1.1 The meeting agenda was altered to have item 4 after 11:00 and item 8 after 12:00.



1.2 The June 13, 2008 meeting minutes were approved as written.

2. MANAGER REPORTS

- 2.1 Betty Moe shared the following
 - The chemical dependency professional program had a negative balance of \$77,185 at the end of July.
 - Betty Moe shared e-mails from Governor Gregoire and Secretary Selecky's about our economic challenges, and talked about Department's attempt to save money, by reducing travel and copying costs.
 - Current licensing and exam statistics are as follows:

Current License Totals	June 2, 2008	October 2, 2008
Total active licenses	2,812	2,719
Total inactive licenses	3	2
Total retired active	94	93
Total expired	862	895

Exam Results	March 2008	June 2008
Applicants sitting for exam	46	46
Applicants that passed the	37	38
exam		
Applicants that failed the	9	8
exam		
Pass Rate	80%	83%

2.2 Tammy Kelley shared the inability to obtain disciplinary stats.

3. MEETING PLANNING FOR 2009

Committee members talked about meeting dates and locations for 2009.

The 2009 meeting dates have been set as following:

- March 6th
- June 12th
- September 25th
- December 4th

All of the meetings will at the DOH office in Tumwater.



4. RULE MAKING

Committee members and those present reviewed draft language, which was sent to the listserv with the agenda. Rule language was discussed and comments were taken. **ACTION** - Betty Moe will review the suggestions and update the rule language. The rule language will be sent out to the listserv with suggested changes.

(Lunch was provided to committee members at this time.)

5. SUBCOMMITTEE UPDATES – Sharon Chambers, CDP, Chair

Deb Cummins was not able to complete additional reviews. Betty Moe and Karen Christensen will work together with Deb Cummins to complete reviews for the next meeting.

6. ASSISTANT ATTORNEY GENERAL (AAG) REPORT – Heather A. Carter, AAG

Ms. Carter did not have anything to report.

7. UNIVERISITY OF WASHINGTON(UW) LIBRARY ACCESS FEE – Betty Moe, Program Manager

Betty Moe shared information about the UW library access fee recently required by the legislature. The Governor's Blue Ribbon Commission on Health Care Costs and Access suggested it. The law requires that certain professions pay the fee to receive online access to a set of health-related journals and other publications through the University of Washington Health Sciences Library.

The department was directed to include up to \$25 in the license fees for these professions to pay for this access. The department is required to obtain the fees and transfer the funds to the university. The university is responsible for providing the access.

8. PUBLIC COMMENT

The public was asked to provide comments throughout the meeting. No additional comments were received at this time.

9. CONSENT AGENDA

The items listed under the consent agenda (informational items) are considered routine agency matters and were approved by a single motion of the committee without separate discussion.

- **9.1** September issue of "The Sentinel News for Department Employees."
- **9.2** Memo written by Secretary Selecky about Investigation of Health Professional Sexual Misconduct Annual Report.

10. FUTURE AGENDA ITEMS – Sharon Chambers, CDP, Chair

- Review of other states requirements for addiction counselors.
- Deb Cummins will discuss a pilot project at the VA.



- Discussion and selection of vice-chair.
- Introduction of new committee members.
- Credentialing statistics trends.

11. ADJOURNMENT – Sharon Chambers, CDP, Chair

1:35 PM

Future Meetings:

- December 5, 2008 Kent, Washington
- March 6, 2009 Tumwater, Washington
- June 12, 2009 Tumwater, Washington
- September 25, 2009 Tumwater, Washington
- December 4, 2009 Tumwater, Washington

Submitted by:	Approved by:	
Betty J. Moe, Program Manager	Sharon Chamber, CDP, Chair	
Chemical Dependency Certification	Chemical Dependency Certification	
Advisory Committee	Advisory Committee	

